

Vermont Enterprise GIS Consortium (EGC)

MEETING MINUTES

February 1st, 2010

11:00AM to Noon

VCGI's Office in Waterbury

EGC Participants on Call

- Steve Sharp (VCGI), Pete Young (VT Health Dept.), Jeremy McMullen (E911), Erik Engstrom (ANR), Dan Currier (VAPDA), David Brotzman (VCGI)

Guests: None

Documents Distributed:

1. Meeting Agenda
2. VCGI Map Cache Plan – Phase I implementation

MINUTES	
Agenda Topic	Discussion
11:00AM	VCGI Map Cache Plan <ul style="list-style-type: none">❑ Reviewed VCGI's phase I imagery cache implementation plan❑ Plan approved
11:30AM	Review Web Mapping Assessment document <ul style="list-style-type: none">❑ Reviewed/discussed document❑ Action<ul style="list-style-type: none">○ Present to State Web Task Force○ Send to CIO with cover letter
11:45AM	VT Ortho program <ul style="list-style-type: none">❑ David B. indicated that VCGI has requested 100K for new ortho acquisition in the 2011 budget❑ Future plans for the program?<ul style="list-style-type: none">○ EGC members agreed that a "VT Ortho Subcommittee" should be formed to draft a vintage 3 plan

ACTION ITEMS					
Item	Action Item	Who?	Target Due Date	Priority	Comments
1.	Present Web Mapping Assessment to State Web Task Force	Steve S	March 1 st	MEDIUM	
2.	Send Web Mapping Assessment to CIO with cover letter	David B	June 1 st	LOW	
3.	Form "VT Ortho Subcommittee" to draft a VT Ortho vintage 3 plan	David B	June 1st	HIGH	